Pacheco Municipal Advisory Council



Vince R. Robb, Chair Shawn Garcia, Vice Chair Nam Trinh, Councilmember



Vince R. Robb, Chair

Office of Supervisor Federal Glover Contact: Lynn Reichard-Enea 651 Pine Street Martinez, CA 94553 925-608-4200

The Pacheco Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agencies.

AGENDA January 13, 2021 6:30 p.m. Via ZOOM

CORONAVIRUS DISEASE (COVID-19) ADVISORY WARNING - STAY SAFE, STAY HEALTHY, STAY HOME

To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter Order prevents public gatherings. In lieu of a public gathering, the Municipal Advisory Council Meeting will be accessible via ZOOM to all members of the public as permitted by the Governor's Executive Order N-29-20.

How to Submit Public Comments:

Written: All comments must be received before 5:00 pm the day before the meeting, which is Tuesday January 12th, 2021. Please email your comments to <u>lynn.reichard@bos.cccounty.us</u>. Your comments will be read during the meeting.

Phone-In: You may also address the Pacheco MAC by phone by dialing 888-278-0254 and entering Conference Code 609710. Comments will be limited to 3 minutes.

Video Conference: You may also address the Pacheco MAC meeting during Public Comment or with respect to an item on the agenda via Zoom Video. To get the Meeting ID, Link, and Passcode, please email lynn.reichard@bos.cccounty.us or call (925) 608-4200 by 5:00pm on Tuesday January 12th, 2021. Comments will be limited to 3 minutes.

- 1. Call to Order/Roll Call
- 2. Public Comment (3 minutes per speaker)

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair, and the matter is subject to discussion and action by the MAC.

- 3. Approval of Agenda
- 4. Items for Discussion and/or Action

The Pacheco Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Glover's Office at least 72 hours before the meeting at (925) 608-4200.

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- a. Swearing in of re-appointed PMAC Board Members
- b. 2021 PMAC Officer nominations and selections.

5. Agency Reports

- a. California Highway Patrol
- b. Sheriff's Department
- c. Pacheco Town Council
- d. Supervisor Federal D. Glover's Office

6. Presentations

a. Contra Costa County Fire Protection District RE: Update on District.

7. Consent Items

All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

- a. Approval of the Records of Action (Minutes) for the October 14, 2020 PMAC ZOOM meeting and the November 11, 2020 ZOOM Meeting that was cancelled due to Lack of Quorum.
- b. Approval of the 2020 Pacheco Municipal Advisory Council Draft Annual Report to the Board of Supervisors

8. <u>Correspondence/Announcements</u>

a. There is no Correspondence/Announcements.

9. Future Agenda Items

a. Future meetings will be held: February 10, 2021 March 10, 2021

10. Adjournment to the February 10, 2021 meeting